

LA-Ventura Funding Area
Disadvantaged Community Involvement Program (DACIP)
Task Force Meeting #8

Agenda
Wednesday, April 19, 2017

10:30 – 1:00 p.m.*

*Please note – lunch will not be provided and we will not break for lunch so if you'd like to eat lunch during the meeting, please bring one with you.

Santa Clarita City Hall – Mural Room
23920 Valencia Blvd, Santa Clarita CA

+1 (661) 295-6388 (Local dial in) and enter the access code below followed by the # key. Participant access code: 0419

1. Review and Approve Notes from Meeting #7 – February 27, 2017
2. Announcement – Lara Meeker replaces Zoe Carlson as Task Force Member representing Watersheds Coalition of Ventura County
3. LA-Ventura Funding Area DACIP Grant Proposal Update
4. Update from Lead Agency (LA County)
 - a. MOU between LACFCD and LA-Ventura Funding Area Partners including West Basin
 - b. Grant Agreement template – highlights
5. Preparation and Review of Task Orders
 - a. Role of DACIP Task Force vs. Regional Project Managers
 - b. Review Governing Guidelines
6. Process and Timing for Selecting Local Sub-Contractors (NGOs and CBOs)
 - a. CSU
 - b. Tree People/Council for Watershed Health
7. Upcoming Meetings and Topics:
 - a. Schedule meeting with DWR and all entities participating regarding invoice procedures and timelines

DACIP Task Force Members

Greater Los Angeles

Jolene Guerrero

Grace Kast – Co-chair

Upper Santa Clara Regional

Water Management Group

Rick Viergutz

Heather Merenda

Watersheds Coalition of

Ventura County

Lynn Rodriguez – Co-chair

Lara Meeker

The DACIP is charged with working collaboratively using a consensus based approach to implement a Funding Area-wide Disadvantaged Community Involvement Program that meets the following objectives in accordance with the DWR IRWM Grant Program:

- 1) Work collaboratively to involve DACs, community-based organizations, and stakeholders in IRWM planning efforts to ensure balanced access and opportunity for participation in the IRWM planning process
- 2) Increase the understanding, and where necessary, identify the water management needs of DACs on a Funding Area basis
- 3) Develop strategies and long-term solutions that appropriately address the identified DAC water management needs